

UAC INSURANCE MUTUAL

Board of Directors Meeting

Thursday, July 18, 1996, 9:00 a.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:00 Call to Order

Set Date and Time for Closed Meeting
to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Broker Proposals

Adjourn

4021 South 700 East, Suite 180
Salt Lake City, Utah 84107